2/16/07 9:01:45 /5 BK 551 PG 268 /7 DESOTO COUNTY, MS W.E. DAVIS, CH CLERK

Prepared by and return to:

Gary P. Snyder Watkins Ludlam Winter & Stennis, P.A. P.O. Box 1456 Olive Branch, MS 38654 (662) 895-2996 **Indexing Instructions:**

Located in the northwest quarter of Section 23, Township 1 South, Range 6 West, DeSoto County, Mississippi.

AGREEMENT TO TERMINATE EASEMENTS

THIS AGREEMENT TO TERMINATE EASEMENTS is made as of January 10, 2007, by and between Metro Investment Company, a Tennessee General Partnership ("Metro") and Trex Company, Inc., a corporation organized under the laws of the State of Delaware ("Trex").

RECITALS

Trex granted Railroad Spur Easements to Metro, dated May 4, 2004, over a portion of a 101.80 acre tract of land purchased by Trex from Metro and Belz Investco GP. The Railroad Spur Easements are recorded in Deed Book 471, Page 604 and Book 471, Page 611 in the Land Records in the Office of the Chancery Clerk of DeSoto County, Mississippi.

Metro no longer requires a rail spur into its property and has agreed to terminate the Railroad Spur Easements described herein.

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the parties agree as follows:

- 1. The Railroad Spur Easement from Trex to Metro recorded in Deed Book 471 at Page 604 be, and the same is hereby terminated.
- 2. The Railroad Spur Easement from Trex to Metro recorded in Deed Book 471 at Page 611 be, and the same is hereby terminated.
- 3. The Chancery Clerk of DeSoto County, Mississippi is hereby requested to make marginal notations on the above referenced Railroad Spur Easements, indicating their termination.

IN WITNESS WHEREOF, the parties have executed this document as of the day first set forth above.

METRO INVESTMENT COMPANY

BY: BICO Associates GP, successor in interest to BICO

Associates

By: ROMAB, LLC, its Managing Partner

By: Konall A S. f. Title: Wanging birth

1824598.1/13425.17102

City 10 OB

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STATE OF TENNESSEE COUNTY OF SHELBY
Personally appeared before me, the undersigned authority in and for the said county and state, on this
My Commission Expires:
STATE OF VIRGINIA COUNTY OF FREDERICK
Personally appeared before me, the undersigned authority in and for the said county and state, on this 18th day of 18th day of 18th day, 2007, within my jurisdiction, the within named 18th land 18
My Commission Expires:
824598.1/13425.17102

1824598.1/13425.17102

TREX COMPANY, INC., A Delaware Corporation

By: William R. Kupp
Title: VP and General Course

Metro Investment Company 100 Peabody Place, Suite 1400 Memphis, TN 38103 901-767-4780

Trex Company, Inc. 160 Exeter Drive Winchester, VA 22603-8605 540-542-6356